2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000000327

Entity Name: FIRST WELL, LLC

FILED Jul 10, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

167 SOUTH SEWALL'S POINT RD. 6850 SW MARKEL STREET STUART, FL 34996 PALM CITY, FL 34990

Current Mailing Address: New Mailing Address:

167 SOUTH SEWALL'S POINT RD. 5855 NW 47TH PLACE STUART, FL 34996 CORAL SPRINGS, FL 33067

FEI Number: 20-5965837 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SACHER, CHARLES P 2655 LEJEUNE RD., STE. 1101 CORAL GABLES, FL 33134 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition

 Name:
 MCPHERSON, ALAN
 Name:
 MCPHERSON, ALAN

 Address:
 167 SOUTH SEWALL'S POINT RD.
 Address:
 5855 NW 47TH PLACE

 City-St-Zip:
 STUART, FL 34996
 City-St-Zip:
 CORAL SPRINGS, FL 33067

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: ALAN MCPHERSON MGR 07/10/2007